



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director

Wayne Monger, director

Gail McClure, director

Kerry Cochran, director

Steve Habeck, vice-president

Rod McClure, president

Norm Holmes, director

Hank Stiles, director

Eugene Vicknair, secretary

Regular Meeting  
October 1, 2005 – 1:00 PM

Portola Diesel Shop  
Portola, CA

---

### Agenda Topics

---

**Attendance**                      Directors                      Guests

#### Correspondence

#### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1.     **Minutes**  
      Approval of the minutes of the Regular meetings for September 10, 2005.
2.     **Financial Reports**  
      Reports from June-September.

#### Old Business

1.     **FRRS/ACE Excursion 2006 (Vicknair)**  
      Review status of postponed excursion plans.  
      Discussion. Possible action.
2.     **Donation of Metal Break from WP Shops (Monger)**  
      Review status of metal break donation and movement.  
      Discussion. Possible action.
3.     **Offer to Trade Central Calif. Traction Caboose (T. Carter/D. Epling)**  
      Discuss offer to trade CCT caboose 24 to FRRS for SP bay window.  
      Discussion. Possible action.

#### New Business

1.     **Use of Western Pacific 707 and 2001 (R. McClure)**  
      Review limits for use of these locomotives on caboose trains.  
      Discussion. Possible action.

2. **Board Meeting Conference Calling (G. McClure)**  
Discuss policies concerning conference calling for Board Meetings.  
Discussion. Possible action.
3. **Review 2006 Calendar (Vicknair)**  
Review proposed calendar and suggest changes/edits.  
Discussion. Possible action.

### **Good of the Order**

1. **President's Report**
2. **Director's Reports**
3. **Department Reports**  
Facilities – Status of deck and Silver Debris
4. **Committee Reports**
5. **Legal Counsel Report**
6. **Status of Surplus Property Report**
7. **Safety Report**
8. **Public Comments**
9. **Notices**
  - **NOVEMBER MEETING** will be held in Stockton at the ACE Depot

### **Closed Session**

Requested by President McClure and Director Vicknair

- Legal Issue
- Property Issue
- Contract Issue

### **Adjourn**

**Next Meeting**      November 5, 2005 -- 1:00 PM  
ACE Depot Meeting Room  
Stockton, CA

## UPCOMING EVENTS

---

### October.. Winter Prep

Hours: 10 AM – 5 PM

- 1 Board Meeting - 1 PM Portola Budget Deadline
- 1-2 Locomotive Maintenance Clinic  
Facilities Work Weekend
- 15-23 Facilities/Track Work Week
- 31 Train Sheet Deadline

### November.. Winter Prep

Hours: 10 AM – 5 PM until 1<sup>st</sup> Monday

- 5 Board Meeting - 1 PM Stockton, CA ACE Depot Meeting Room  
Museum Closes to Public
- 11 Veterans Day
- 24 Thanksgiving
- 26-27 Work Weekend – Santa Train decorations and winterization of facility

### December.. Santa Trains

- 3 Board Meeting - 1 PM Portola  
Santa Train - 5 PM
- 10 Santa Train - 5 PM
- 11 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline